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**Ernesto Marble & Tile, Inc.**

1271 16<sup>th</sup> Street NE

Naples, Florida 34120

Phone: (786) 877-7929

November 4, 2004

Florida Division of Corporation  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Ernesto Marble & Tile, Inc.**

Dear Sir or Madam:

Enclosed please find the signed original and one signed copy of Articles of Incorporation of the above mentioned corporation as well as the signed original and one signed copy of the Certification of Designation of Registered Agent. Also enclosed you will find a check in the amount of \$87.50 for the filing fee, **one** certified copies and a Certificate of Status.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office. Please note that in accordance with Section 607.0203, Florida Statutes, and the Articles of Incorporation the date **the corporate existence commenced is November 4, 2004.**

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Very truly yours,



Ernesto Marble & Tile, Inc.  
Enclosures

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# **Articles of Incorporation of Ernesto Marble & Tile, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the Corporation shall be: Ernesto Marble & Tile, Inc.

## **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual or until dissolved on a vote of the Shareholders as hereafter provided.

## **ARTICLE III - PURPOSE**

The purposes for which the Corporation is organized are to engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida.

## **ARTICLE IV - PRINCIPAL OFFICE**

The initial address of the Corporation's principal office shall be 1271 16<sup>th</sup> Street NE Naples, Florida 34120.

## **ARTICLE V - CAPITAL STOCK**

The total number of shares of capital stock which the Corporation shall be authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE VI - CAPITALIZATION**

The amount of capital with which the Corporation will begin to engage in business is not less than One Thousand Dollars (\$1,000.00).

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## **ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the Corporation is Ernesto Valle 1271 16<sup>th</sup> Street NE, Naples Florida 34120.

## **ARTICLE VIII - CORPORATE POWERS**

As needed to pursue the corporate purposes, the following powers are hereby granted to the Corporation in addition to the powers granted by Florida Law:

- 8.1 To sue, complain and defend in the corporate name.
- 8.2 To adopt a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- 8.3 To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- 8.4 To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of the corporate property and assets.
- 8.5 To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any government, state, territory, governmental district or municipality or of any instrumentality thereof.
- 8.6 To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as it may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of the Corporation's property and income.
- 8.7 To lend money for any corporate purpose, invest and reinvest its funds, and take and hold the payment of funds so loaned or invested.

- 8.8 To conduct its business, carry on its operations and have offices and exercise the powers granted herein, within or without this state.
- 8.9 To make donations for the public welfare or for charitable, scientific or educational purposes.
- 8.10 To transact any lawful business.

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Ernesto Valle 1271 16<sup>th</sup> Street NE, Naples, Florida 34120.

#### **ARTICLE X - DIRECTORS**

The number of initial directors is two, and the names and addresses of the directors are:

President: Ernesto Valle  
1271 16<sup>th</sup> Street NE  
Naples, Florida 34120

#### **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeal of the Bylaws must be approved by a majority of the Shareholders.


#### **ARTICLE XII - DISSOLUTION**

The Corporation may be dissolved at any time (1) by unanimous written consent of the Shareholders, or (2) by the affirmative vote of the holders of at least 2/3rds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the Shareholders pro rata, each Shareholder to participate in the distribution in direct proportion to the number of shares held by him/her in relation to the then outstanding shares of the Corporation.

#### **ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the date when the corporate existence shall commence is the date of subscription and acknowledgment of these Articles


IN WITNESS WHEREOF, I, Ernesto Valle, the undersigned incorporator of this Corporation, have executed these Articles of Incorporation at Naples, Collier County, Florida on this 4<sup>th</sup> day of November, 2004.



Ernesto Valle

Sworn and subscribed to before me on this 4<sup>th</sup> day of November, 2004.

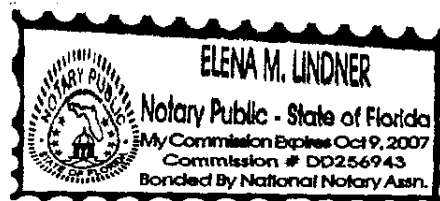
Notary Public--State of Florida

  
Signature of Notary Public

Elena M. Lindner  
Print Name of Notary Public

Personally Known \_\_\_\_\_ or Produce Identification ✓  
Type of Identification Produced a Florida D.L.

Affix Seal Below:



**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in this State of Florida.

1. The name of the corporations is:  
Ernesto Marble & Tile, Inc.
2. The name and address of the Registered Agent and office is:  
Ernesto Valle 1271 16<sup>th</sup> Street NE, Naples, Florida 34120.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Ernesto Valle

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